

BRADMORE PARISH COUNCIL

Councillors are requested to attend the ANNUAL MEETING of the Parish Council in the Community Hall at 6.45 pm on Wednesday 13th May 2015

AGENDA

- 1 Apologies for absence: Cllr R Colwill (away)
- 2 Declarations of Interest (Personal and Prejudicial)

OPEN SESSION

- 3 Election of Officers -
 - Chairman
 - Vice Chairman
 - Tree and Footpaths Warden
 - Snow Warden
- 4 Welcome New Councillors
- 5 Co-option to the Council
- 6 Members' Registered Interests
- 7 Minutes of the Meeting held on 6th May 2015
- 8 Matters arising from the previous meeting
- 9 Internal Financial Control Form
- 10 Annual Accounts and Internal Audit Report 2014-2015
- 11 Approval of Annual Governance Statement
- 12 Appointment of Internal Auditor 2015-2016
- 13 Confirmation of any conflict of interest between Councillors and Auditor
- 14 Financial Statement and Payments for Approval
- 15 New Signatories
- 16 Correspondence
- 17 Planning Matters
- 18 Dolphin Morris Men (28th May)
- 19 Village Footpaths
- 20 Amenities
- 21 Dates of future meetings

<http://www.rushcliffe.gov.uk/councilanddemocracy/yourrepresentatives/parishcouncildocuments>

Signed: *M A Mills*
Clerk and Responsible Financial Officer

Date 8th May 2015

BRADMORE PARISH COUNCIL

You are invited to attend the

ANNUAL PARISH MEETING

BRADMORE COMMUNITY HALL

8 pm WEDNESDAY 13th May 2015

AGENDA

- 1 Apologies
- 2 Talk by John Scott Lee, Managing Director of Streetwise
- 3 Chairman's Report on Parish Council Matters during the past year
(previously circulated)
- 4 Minutes of the Meeting held on Wednesday 7th May 2014*
- 5 Matters arising from the Minutes
- 6 Financial Accounts for the year ended 31st March 2015*
- 7 Annual Reports:
 - Bunny & Bradmore Charities - Mike Peregrine
 - Parish Footpaths and Stiles
 - Womens' Institute - Emily Hardstaff
- 8 Website
- 9 Any Other Business

Signed: *Keith Ackroyd*
CHAIRMAN

*Contact the Clerk for last year's copies of Minutes and Financial Accounts.
From the 1st April 2015, documents can be viewed on the Rushcliffe
Borough Council's website at

<http://www.rushcliffe.gov.uk/councilanddemocracy/yourrepresentatives/parishcouncildocuments/>

This is your opportunity to discuss village affairs so please endeavour to attend and join your Councillors for refreshments